

COUNTY COUNCIL

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MEMORANDUM

August 15, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **AUGUST 14, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 14, 2019 Council Meeting:

SPECIAL ORDER OF THE DAY:

Bill No. 2612, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Approved.*)

CONSENT CALENDAR:

C 2019-180 Communication (07/20/2019) from the Director of Finance, transmitting for Council information, the Fourth Quarter Statement of Equipment Purchases for Fiscal Year 2018-2019. pursuant to Section 17 of Ordinance No. B-2018-841, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2018-2019. (*Received for the Record.*)

C 2019-181 Communication (07/29/2019) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 7, 2019. (*Received for the Record.*)

COMMUNICATIONS:

C 2019-182 Communication (07/26/2019) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds, in the amount of \$222,628.00, to be used towards funding one (1) Full-Time Equivalent (FTE) Deputy Prosecuting Attorney and partial fringe benefits for the Career Criminal Prosecution Unit, and to indemnify the State of Hawai'i Department of the Attorney General. (*Approved.*)

C 2019-183 Communication (08/07/2019) from the County Attorney, requesting Council approval to expend funds up to \$50,000.00, to retain Special Counsel to represent the Planning Department in Transient Vacation Rental (TVR) appeals and related matters. ***(Approved.)***

LEGAL DOCUMENTS:

C 2019-184 Communication (07/26/2019) from the Deputy County Engineer, recommending Council approval of the following Property Adjustment Agreements for the Līhu'e Town Core Mobility and Revitalization Project – TGR-0700(073):

- Property Adjustment Agreement by and between the County of Kaua'i and Hō'ike: Kaua'i Community Television, Inc., 4318 Rice Street, Tax Map Key (TMK) No. (4) 3-6-003:013;
- Property Adjustment Agreement by and between the County of Kaua'i and Hale Kaua'i LTD., 4290 Rice Street, TMK No. (4) 3-6-003:015; and
Property Adjustment Agreement by and between the County of Kaua'i and JV D Two Līhu'e LLC, 4291 Rice Street, TMK No. (4) 3-6-007:031. ***(Approved.)***

C 2019-185 Communication (07/31/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, recommending Council approval to enter into a Memorandum of Agreement (MOA) with the American Society of Crime Laboratory Directors (ASCLD) Domestic Accreditation Task Force, to seek international accreditation of the Kaua'i Police Department Crime Scene and Laboratory Unit, and to indemnify, hold harmless, and defend the ASCLD, its elected officials, officers, employees, and agents from and for any and all losses, claims, actions, judgments for damages, or injury to persons or property, and losses and expenses caused or incurred by or arising out of the tortious conduct of the ASCLD or its elected officials, officers, employees, or agents.

- Memorandum of Agreement Between the Kaua'i Police Department (KPD) and the American Society of Crime Laboratory Directors (ASCLD) Regarding ASCLD Domestic Accreditation Task Force (ADATF) and the KPD Crime Scene and Laboratory Unit (CSLU) ***(Approved.)***

CLAIMS:

C 2019-186 Communication (07/30/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Rita's Equipment Rental & Trash Disposal, Inc., for damage to their vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

C 2019-187 Communication (08/01/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Matthew Mannisto, Esq., as Personal Representative of the Estate of Leslie Gae Lutao, Deceased, Richard Lutao, Jessica Lancaster, Selina Lutao, Shayna Camarillo, and Jason Camarillo, and their attorneys Michael J. Green and Susan L. Marshall, for negligence and fatal injury, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

COMMITTEE REPORT: APPROVED.

BILL FOR SECOND READING:

Bill No. 2754 – A BILL FOR AN ORDINANCE AMENDING SECTION 8-1.5, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GUEST HOUSE *(Guest House — Planning Commission Recommendation)* ***(Approved.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*